

# SWARNA SECURITIES LIMITED

(CIN: L52520AP1990PLC011031)

Ph: 0866-2575928

28/06/2025

To

**The Corporate Relationship Department,  
BSE Limited, 1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort, Mumbai — 400 001**

Dear Sir / Madam,

**Sub:** Closure of Trading Window – Intimation

**Ref.: Scrip code: 531153; Stock Symbol: Diligent**

This is to inform you that in terms of the Company's Code of Conduct framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and applicable regulatory provisions, the trading window of the Company to deal in equity shares of the Company will be closed from Tuesday, July 01, 2025 for the designated employees (and their immediate relatives) and the same shall remain closed till completion of 48 (forty-eight) hours after the declaration of the Un Audited Financial Results of the Company for the Q1<sup>st</sup> Quarter (Q1) ending on 30th June, 2025.

The date of Board Meeting for declaration of the Un-Audited Financial Results of the Company for the 1<sup>st</sup> Quarter (Q1), 2025– 26, will be intimated in due course.

Kindly take this on your record and disseminate to all concerned.

Thanking You,

Yours Faithfully,

For Swarna Securities Limited

**M Anil Kumar  
Company Secretary and Compliance Officer  
Membership No: A27989**